

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
September 9, 2015**

Meeting called to order at 6:05 p.m. by Commissioner, William McNamara;

Roll Call Commission: Commissioner, William McNamara; Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph; and Secretary, Jannan Cornstalk.

Absent: 1 Vacant Position

NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Kevin Donner; Environmental Services Coordinator, Daugherty Johnson III; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Inland Fisheries Biologist, Maxwell Field; Great Lakes Grants Specialist, Caroline Keson; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons;

Guest: Bradley Baker, LTBB Tribal Member; Jannan Cotto, LTBB Education Director;

Opening Prayer: Renee Dillard

Public Comment Opened at 6:08 p.m. Jannan Cotto addressed the NRC regarding Wild Rice and additional funding for wild rice;
Public Comment Closed at 6:30 p.m.

6:30 p.m. Jannan Cotto departs meeting.

NRC reviewed the Agenda

Motion made by Renee Dillard, Vice-Chairman; to approve the agenda as amended; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

NRC reviewed the minutes of August 26, 2015

Motion made by Frederick Holdorph, Treasurer; to approve the minutes of August 26, 2015 as corrected; Jannan Cornstalk, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Renee Dillard, Vice-Chairman; to enter the Phone poll dated August 27, 2015 for issuing a permit for hunting on the

Hatchery Property into the record; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Director's Verbal Report as presented by Douglas W. Craven, Natural Resource Director; Jannan Cornstalk, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve funding for blinds and bait on the farm property not to exceed \$1,000.00; Renee Dillard, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer

6:57 p.m. Bradley Baker departed meeting.

Motion made by Frederick Holdorph, Treasurer; to approve the Conservation Law Enforcement written and verbal report as presented by Kevin Willis, Chief Conservation Officer; supported by Jannan Cornstalk, Secretary.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Environmental Services Report – Daugherty Johnson III, Environmental Services Coordinator

Motion made by Frederick Holdorph, Treasurer; to approve the Environmental Services written and verbal report as presented by Daugherty Johnson III, Environmental Services Coordinator; Renee Dillard, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery Biologist

Motion made by Frederick Holdorph, Treasurer; to approve the Great Lakes Fishery Biologist Written and Verbal Report as presented by

1 **Kevin Donner, Great Lakes Fishery Biologist; Jannan Cornstalk,**
2 **Secretary; supports.**

3 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

4 **Motion Carried**

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6 **Inland Wildlife Biologist Report – Maxwell Field, Inland Wildlife**
7 **Biologist**

8
9 **Motion made by Frederick Holdorph, Treasurer; to approve the**
10 **Inland Wildlife Biologist Written Report as presented by Maxwell**
11 **Field, Inland Wildlife Biologist; Renee Dillard, Vice-Chairman;**
12 **supports.**

13 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

14 **Motion Carried**

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16 **Commissioner's Report – Commissioners**

17
18 **Motion made by Frederick Holdorph, Treasurer; to approve the**
19 **commissioner's verbal report as presented by commissioners;**
20 **Jannan Cornstalk, Secretary; supports.**

21 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

22 **Motion Carried**

23
24 **Motion made by Renee Dillard, Vice-Chairman; to approve**
25 **commissioner, Frederick Holdorph's attendance for the Youth Bird**
26 **Hunt to be held on September 26, 2015 at Spirit Lake, and receive**
27 **mileage, travel, and stipend; supported by Jannan Cornstalk,**
28 **Secretary.**

29 **3 Yes 0 No 0 Absent 1 Abstained 1 Vacant**

30 **Motion Carried**

31
32 **Break at 8:13 p.m.**

33 **8:15 Daugherty Johnson III departed meeting.**

34 **Meeting reconvened at 8:29 p.m.**

35
36 **Motion made by Renee Dillard, Vice-Chairman; to approve the 2016**
37 **Rules and Regulations on LTBB Reservation; supported by Renee**
38 **Dillard, Vice-Chairman.**

39 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

40 **Motion Carried**

41
42 **Motion made by Renee Dillard, Vice-Chairman; to approve the 2016**
43 **Rules and Regulations on the Ceded Territory; supported by Renee**
44 **Dillard, Vice-Chairman.**

45 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

46 **Motion Carried**

47
48 **Discussion was held on the request from Vernon Seymour to fish the LTBB trap net**
49 **operation in Bay de Noc be placed on the agenda for CORA.**

1 Public Comment opened at 9:55 p.m. No Comments

2 Public Comment closed at 9:56 p.m.

3

4 **Motion made by Jannan Cornstalk, Secretary; to adjourn the meeting**
5 **at 9:57 p.m.; supported by Frederick Holdorph, Treasurer.**

6 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

7 **Motion Carried**

8

9 Next scheduled meeting will be held on September 23, 2015

10 Approved:

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12

13 Janinan Cornstalk, Secretary

Date